



Prudential

A04647

Prudential/Florida Realty

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August 18, 1998

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

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*****52.50 *****52.50

RE: CHANGE OF GENERAL PARTNER

DEAR SIRs,

REFERENCE 427#1 LIMITED PARTNERSHIP FEI #59-1582342.

JACK L. GALE, A GENERAL PARTNER, DIED JULY 10, 1998. PER
ARTICLE #17 A NEW GENERAL PARTNER IS APPOINTED.

THE NEW GENERAL PARTNER IS HAROLD JAMES POWERS
1870 LAUREL RD.
WINTER PARK, FL. 32789
407-644-1699

Contact
person

A04647

Name	Melt
Availability	Melt
Document Examiner	Melt
Updater	Melt
Updater Verifier	Melt
Acknowledge	Melt

Harold M. Powers

SAME ADDRESS AS ABOVE
SAME PHONE # AS ABOVE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

427#1 Limited Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 12/18/1975, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 17 is amended to add Harold James Powers as a substitute General Partner due to the death of Jack L. Gale.

Harold James Powers
1870 Laurel Rd.
Winter Park, FL 32789

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

Harold M Powers General Partner

Signature(s) of new general partner(s), if applicable:

Harold James Powers

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